

**ECKERSLEY-HALL BUILDING COMMITTEE
MIDDLETOWN SENIOR/COMMUNITY CENTER
DECEMBER 8, 2014
61 DURANT TERRACE
6:00 PM**

Members Present: Joe Samolis, Trevor Davis, Augie DeFrance IV, Ed Dypa, Ryan Kennedy, Annabelle Malone, Phil Pessina, Larry Riley, Bill Wasch
Members Absent: Ed Monarca
Others Present: Beth Lapin (staff); John Ireland, Steve June, (SP+A); Joe Aresco (MA&M); Ann Gregg, Deb Stanley (Recreation/Community); Bob Dobmeier (PW)

1.0 OPEN MEETING

Chair Joe Samolis opened the Eckersley Hall Building Committee meeting at 6:04 PM at the Middletown Senior/Community Center.

2.0 APPROVAL OF MINUTES

Chair Samolis asked for approval of the November 10, 2014 minutes. Ed Dypa made the motion to accept, seconded by Larry Riley. The vote to approve was unanimous, with two abstentions.

3.0 FINANCIAL REPORT

FINANCIAL STATEMENT

Beth presented the financial report from December. Expenses since the previous meeting included pre-approved payments to MA+M, Sign-o-Rama plus salary for secretary/assistant. Moved by Augie DeFrance and seconded by Larry Riley the financial report acceptance passed unanimously.

BUDGET ITEMS

Chair Samolis reviewed an approved email poll vote taken November 17, 2014 for additional wiring from Northeastern Communications for \$3,236.60. He indicated there were other minor additions and asked for a motion to approve up to \$3,936.60 for this work. Made by Phil Pessina, the motion was seconded by Augie DeFrance and the vote to approve was unanimous.

The committee received an invoice dated 11/01/14 from SP+A for one item in the current purchase order: \$1,489 for the Construction Phase (2%). Phil Pessina made the motion to accept, seconded by Larry Riley. The vote to approve payment was unanimous.

Steve June presented an invoice from MA&M dated 12/01/14 for a total of \$121,847.95, which included commissioning and a broad range of work. Larry Riley made the motion to accept, seconded by Augie DeFrance. The vote to approve payment was unanimous.

4.0 PUBLIC COMMENTS

There were no comments. Augie DeFrance moved to close the public comment period. Seconded by Annabelle Malone, the vote to approve was unanimous.

5.0 NEW BUSINESS

ARESCO CONSTRUCTION SCHEDULE AND UPDATE

Joe Aresco reported his work was moving along, with various punch lists. Training was scheduled for Wednesday to acquaint the staff with the building.

SILVER/PETRUCELLI CONSTRUCTION ACTIVITY REPORT

Steve June reported his site visits were completed. Electrical, plumbing, and mechanical work was close to completion.

Steve presented four change orders for a total of \$18,829:

- RCO #37: plaque \$3,375
- RCO #38: flagpole (30 ft aluminum) \$5,200
- RCO #39: flagpole/sign lighting \$4,698
- RCO #40: call box \$5,556

Ed Dypa made a motion, seconded by Larry Riley, to approve this RCO for a total of \$18,829. The vote to approve was unanimous.

IT NEEDS

Joe Samolis discussed a proposal from Tyco for a security system that would include a burglar alarm and door cards (27 doors) for a total of \$83,904.25. Augie DeFrance made a motion to accept the proposal up to \$85,000 seconded by Annabelle Malone. After extensive discussion, the vote to approve was unanimous.

Bob Dobmeier indicated the fire department required a knox box for \$214 that he would put on his credit card. Motioned by Phil Pessina and seconded by Augie DeFrance, the motion to cover this payment within the \$85,000 was approved unanimously.

LEED STATUS

John Ireland indicated that the paperwork was moving towards completion and he would be working with Val at Aresco Construction. Although it would take months after submission for a final determination, he suggested that LEED status would be at least silver.

6.0 OTHER BUSINESS

Joe S indicated that the opening might occur in the third week of January.

7.0 ADJURNMENT

Chair Samolis asked for a motion to adjourn. Made by Ed Dypa and seconded by Larry Riley, the vote was unanimous and the meeting adjourned at 7:05 PM.